

AGENDA

Intellectual Property Section Executive Long Range Planning Retreat

Wednesday, September 8, 2004

Via Conference Call, 9:00 am – 2:00 pm

Call-in number: 1-800-304-8043 Passcode: 346923

** Items = attachments enclosed in agenda packet*

1. Call to order (Gallenson)
2. Approval of Minutes of July 10, 2004 – Del Mar, San Diego (Esty)*
3. Approval of Minutes of May 20, 2004 – Wyndham Hotel, San Diego (Esty)*
4. Section Financial Report for period ending July 2004 (Edelson)*
5. 2004-2005 Executive Committee Appointments Update (Gallenson)
6. Review/discussion of CLE Programs to be conducted in 2005:
 - Litigation Issues for In-House Counsel; Date TBD (Kovelman; Wilson)
 - *Site TBD – Search in Progress*
 - Copyright Office Comes to California; Date TBD (Holden; Friedman)
 - *Site TBD – Search in Progress*
 - Patent Office Comes to California; Date TBD (Eastman; Hanson)
 - *Site TBD – Search in Progress*
 - Federal Courts TTAB; Date TBD (Esty; Grabell; Krupka)
 - *Site TBD – Search in Progress*
 - IP and the Internet; Date TBD (Friedman)
 - *Site TBD – Search in Progress*
 - IP Institute; Date TBD (Kalminov; Blackwell)
 - *Site TBD*
7. 2004 IP Institute (Esty; Blackwell)
8. New Matter (Kopitzke)
9. Trade Secrets Treatise Update (Edelson; Kay)
10. Education Chair Report: State Bar Annual Meeting and 2005 SEI (Vince)
11. Washington D.C. Trip 2005 (Borson/Mendoza)
12. Council of State Bar Sections (O'Banion; Borson)
13. Proposed USPTO Rules of Professional Responsibility – Brief Update (Borson)
14. Website Development (Hansen)
15. Liaison Relationship with Law Schools/Universities (Powers/Mendoza)
16. Grant Program: (Kovelman)
17. Student Writing Contest (Murrell-Adams)
18. Amicus Briefs & Legislative Affairs (Borson)
19. IP Malpractice Insurance (Edelson; Esty)
20. Reports from Standing Committees (Committee Chairs in attendance)
23. Other Business

Next Meeting: Saturday, October 9, 2004 * 10:00AM – 4:00PM (in conjunction with the State Bar Annual Meeting)

Meeting will be held at the Offices of La Riviere, Grubman & Payne courtesy of Bob Payne

19 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940

Friday Evening, October 8, 2004 Dinner will be held at 6:30 PM @ Montrie, An American Bistro

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